AO 245B

(Rev. 02/18 - WDLA) Judgment in a Criminal Case Sheet 1

RECEIVED

United States District Court

TONY R. MOORE, CLERK WESTERN DISTRICT OF LOUISIANA ALEXANDRIA, LOUISIANA

Western District of Louisiana

UNITED STATES OF AMERICA

Lafayette Division

V.

Case Number:

LELAND EDWARD HAMM

USM Number:

6:17-CR-00327-5

JUDGMENT IN A CRIMINAL CASE

						USM Number	r: 1	1059-03	31		
						Randal P McC Defendant's Attorn				i.	
TH	E DEFENI	DANT:									
\boxtimes	pleaded guilty	y to count(s)	one of the Indictm	ent						*	
	pleaded nolo contendere to count(s) which was accepted by the court.										
	was found guilty on count(s) after a plea of not guilty.										
The	defendant is a	djudicated guil	ty of these offens	es:							
<u>Titl</u> 18:3	e & Section	Nature of Of Accessory At Hallmark		cessory Af	ter The Fa	ct To The Murder C	of Clifton	n	Offense Ended 07/01/2016	. <u>s</u>	Count 1s
the :		ant is sentenced form Act of 19		ages 2 thro	ough 6 of tl	nis judgment. The s	sentence	is impo	sed pursuant to		
	The defenda	ant has been for	and not guilty on	count(s)							
	Count(s)			is	are	dismissed on the me	otion of	the Uni	ted States.		
	ailing address	until all fines, r	estitution, costs, a	and special	assessmen	orney for this districts imposed by this just all changes in econor	udgment	are full	y paid. If ordered		
							Dec	ember	13, 2018		

COPY SENT:

Date of Imposition of Judgment

Signature of Judge

DEE D. DRELL, United States District Judge

Name of Judge

Title of Judge

Date

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Sheet 2 — Imprisonment

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DEFENDANT:

LELAND EDWARD HAMM

CASE NUMBER:

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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: 130 month(s) as to count 1s, with credit for time served in the custody of the U.S. Marshal Service.

\boxtimes	The court makes the following recommendations to the Bureau of Prisons:
	1. The defendant be housed as close to Tulsa, Oklahoma as possible.
\boxtimes	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at □ a.m. □ p.m. on
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
I have	executed this judgment as follows:
	Defendant delivered on to
at	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	By
	DEPUTY UNITED STATES MARSHAL

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Sheet 3 — Supervised Release

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DEFENDANT:

LELAND EDWARD HAMM

CASE NUMBER:

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SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of: three (3) years

MANDATORY CONDITIONS (MC)

- You must not commit another federal, state or local crime. You must not unlawfully possess a controlled substance. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court. The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check 4. if applicable) 5. You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable) \boxtimes You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable) 6. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the 7. probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable) You must participate in an approved program for domestic violence. (check if applicable) 8. The passport restriction imposed at the time of initial release is hereby suspended, and defendant's passport is ordered released to defendant's attorney. (check if applicable) The passport restriction imposed at the time of initial release is continued, and defendant's passport is ordered transferred to the 10. □
- 11. You must comply with the standard conditions that have been adopted by this court as well as any other conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION (SC)

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.

U. S. Department of State. (check if applicable)

- You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

U. S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature	Date	L

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Sheet 3D — Supervised Release

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DEFENDANT:

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SPECIAL CONDITIONS OF SUPERVISION (SP)

- 1. The defendant shall submit to substance abuse testing as administered by the Probation Office.
- 2. The defendant shall submit to a substance abuse evaluation, and he shall submit to substance abuse treatment, inpatient or outpatient, as approved by the Probation Officer. The defendant shall contribute to the costs of substance abuse treatment in accordance with his ability to pay, as determined by the Probation Office. The defendant shall refrain from the use of alcohol while participating in treatment.
- 3. The defendant shall submit to mental health treatment as approved by the Probation Office. The defendant shall contribute to the costs of mental health treatment in accordance with his ability to pay, as determined by the Probation Office.

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Sheet 5 — Criminal Monetary Penalties

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DEFENDANT:

LELAND EDWARD HAMM

CASE NUMBER:

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TOT	ALS Assessment JVTA Assessment* Fine Restitution \$100.00 \$.00 \$.00
	The determination of restitution is deferred until An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.
	The defendant must make restitution (including community restitution) to the following payees in the amount listed below.
	If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.
	Restitution amount ordered pursuant to plea agreement \$
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
	The court determined that the defendant does not have the ability to pay interest and it is ordered that:
	\square the interest requirement is waived for \square fine \square restitution.
	☐ the interest requirement for ☐ fine ☐ restitution is modified as follows:

^{*} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

^{**} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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Sheet 6 — Schedule of Payments

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DEFENDANT:

LELAND EDWARD HAMM

CASE NUMBER:

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SCHEDULE OF PAYMENTS

Ha	ving a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:					
A	\boxtimes	Lump sum payment of \$ 100.00 due immediately, balance due					
		□ not later than, or □ in accordance □ C, □ D, □ E, or □ F below; or					
В		Payment to begin immediately (may be combined with \square C, \square D, or \square F below); or					
C	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or						
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or					
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or					
F		Special instructions regarding the payment of criminal monetary penalties:					
	The Court orders that any federal income tax refund payable to the defendant from the Internal Revenue Service will be turned over to the Clerk of Court and applied toward any outstanding balance with regard to the outstanding financial obligations ordered by the Court.						
dur Inn ma	ing th nate F de onl	ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due to period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' inancial Responsibility Program, are made to the clerk of the court, or, unless ordered otherwise, criminal debt payment may be line at www.lawd.uscourts.gov/fees . Scroll down and click the Criminal.nebt (Restitution and Fines) hyperlink to proceed to the aline payment form.					
The	defei	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.					
☐ Joint and Several ☐ Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.							
		The Court gives notice this case involves other defendants who may be held jointly and several liable for payment of all or part of the citution ordered herein and may order such payment in the future.					
	The	e defendant shall pay the cost of prosecution.					
	The	defendant shall pay the following court cost(s):					
	The	defendant shall forfeit the defendant's interest in the following property to the United States:					
		s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, neterest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.					